

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, September 6, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P,
Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

K S	C M	S L	S G
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	X

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1. 200200130 Southwestern Bell Telephone Company - Restrict Use of the
"Area Wide Calling Plan" for Wireless Carriers – *Kuss*
--as submitted.
2. TO-2001-715 Grand River Mutual Telephone Corporation – Order Granting
Motion to Dismiss – *Woodruff*
--as submitted.
3. TT-2001-298 Southwestern Bell Telephone Company – Order Approving
Second Stipulation & Agreement and Suspending Procedural
Schedule – *Mills*
--as submitted.

Case Discussion

1. WM-2001-309 – Missouri American Water Company – Prehearing briefing – *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Executive Director Report – *Kolilis*
--Discussed.
5. Personnel
--Voted to close.
--Discussed.
6. Litigation – *Nathan Williams*
--Voted to close.
--Discussed.

K S	C M	S L	S G
Y	Y	Y	Y
Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating